## FORD COUNTY BOARD SPECIFICALLY FINANCE COMMITTEE AGENDA THURSDAY, MAY 4, 2023 9:00 A.M. IN THE SMALL COURTROOM IN THE COURTHOUSE

**ROLL CALL** 

**AGENDA APPROVAL** 

**PUBLIC COMMENT** 

- 1 <u>REVIEW /APPROVAL OF CLAIMS</u>
- 2 REVIEW / APPROVAL OF ARPA CLAIMS

**NEW BUSINESS** 

- 3 DISCUSSION/POSSIBLE ACTION ON AN AGRMNT WITH THE U OF I HOME EXTENSION FOR FY 2024
- 4 DISCUSSION/POSSIBLE ACTION ON RES RE-APPT OF R. ROCK TO LYMAN TWP. DRNG. DIST.

**SAFETY REPORT** 

**OLD BUSINESS** 

**ADJOURNMENT** 

<b>COMMITTEE MEMBERS:</b>		<u>Y</u>	<u>N</u>										
*SMITH, Debbie													
AUBRY, Chuck													
FERGUSON, Randy													
IHRKE, Cindy													
MAY, Gene													
COMMITTEE MEMBI	ERS:	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	Y	<u>N</u>	Y	<u>N</u>
<u>COMMITTEE MEMBI</u> *SMITH, Debbie	ERS:	<u>Y</u>	N	<u>Y</u>	N	<u>Y</u>	N	<u>Y</u>	<u>N</u>	<u>Y</u>	N	<u>Y</u>	<u>N</u>
	ERS:	Y	N	Y	N	Y	N	<u>Y</u>	N	<u>Y</u>	N	<u>Y</u>	N
*SMITH, Debbie	ERS:	Y	N	Y	N	Y	N	<u>Y</u>	N	<u>Y</u>	N	<u>Y</u>	N
*SMITH, Debbie AUBRY, Chuck	ERS:	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N

## **OTHERS IN ATTENDANCE:**